

# Minutes of the Maricopa HOME Consortium Public Meeting March 16, 2023, 9:30 am

#### Consortium Members Present:

Jamie Macfarlane, Chair, Maricopa County

Regina Marette, City of Avondale
Karin Bishop. City of Chandler
Melanie Dykstra, Town of Gilbert
Trilese DiLeo, City of Glendale
Jaime Gonzalez, City of Peoria
Mary Witkofski, City of Scottsdale
Adam Lane, City of Surprise
Elizabeth Garcia, City of Tempe

#### Others Present:

Alexia Grady, City of Avondale Wendy Johnson, Maricopa County Carson Folk, Maricopa County

### 1. Call to Order

At 9:32 a.m., Jamie Macfarlane, the Chair, called to Public Meeting to order the March 16, 2023, Maricopa HOME Consortium Public Meeting (held virtually via Microsoft TEAMS).

### 2. Roll Call

Wendy Johnson called the roll, and a quorum was established.

### 3. Approval of Minutes

Jamie Macfarlane called for a motion to approve the minutes of the February 16, 2023 monthly HOME Consortium Public Meeting. Melanie Dykstra, Town of Gilbert made the motion to approve the minutes. The motion was seconded by Regina Marlette, City of Avondale. The motion was passed unanimously.

### 4. Update: PY 2023 Annual Action Plan

Jamie Macfarlane reminded members to email their CPD Representative when they submit their contributions, which is the requirement to trigger the 45-day review. HCD will be contacting the municipalities if there are any questions. Reminder the 30-day comment period is March 20 to April 20.

#### 5. Roundtable Discussion

Consortium members gave updates and discussed challenges for their cities/town on their HOME activities and services.

### 6. Call to Public

Jamie Macfarlane called for comments from the public. There were no members of the public in the meeting.

## 7. Adjournment

There being no other business, the Chair entertained a motion for adjournment by Mary Witkofski, City of Scottsdale, and seconded by Jaime Gonzalez, City of Peoria. The vote was called, and the motion passed unanimously. The meeting was adjourned at approximately 9:45 a.m.

Respectfully submitted,

Wendy Johnson

Program Integration Coordinator, Maricopa County

APPROVED: 4/20/2023 HOME Consortium meeting